

CHADWICK-MILLEDGEVILLE  
COMMUNITY UNIT DISTRICT #399  
BOARD OF EDUCATION  
MEETING

PLACE: Milledgeville HS Library

DATE: August 15, 2011

**TIME: Approximately 7:10 P.M. (Note the regular board meeting will immediately follow the Budget and Holiday Waiver Hearing which will occur at 7:00 P.M.)**

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approval of Minutes of the July 14, 2011, Regular Board Meeting
  - B. Approval of Minutes of the July 14, 2011, Closed Session
  - C. Approval of Payment of Bills for August 2011
  - D. Approval of Treasurer's Report for July 2011
  - E. Approval of the July 2011 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you to the Joyce Groen Memorial for their donation of \$50
  - B. Other
- V. OLD BUSINESS
  - A. Approve health insurance program for the 2011-12 School Year. (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Action to approve destruction of closed session minutes that are over 18 months old (ACTION ITEM)
  - B. Report on the upcoming Opening Day Institute August 18, 2011 and the first day of school August 19, 2011.
  - C. 2011-12 projected enrollments for the coming year.
  - D. Appoint through resolution Superintendent Tim J. Schurman to review the draft audit (ACTION ITEM)

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five day period.

- E. Board Policy Updates-first reading #76

- F. Action to hire personnel/grant leaves for 2011-12 school year: (ACTION ITEM)
- a. Special Education Aide Chadwick JH
  - b. Part-Time Cook-Chadwick
  - c. Part-Time Cook/Morning Outdoor Supervisor-Chadwick
  - d. Food Services Director-District
  - e. Head Cook-Milledgeville
  - f. Morning Route Bus Driver
  - g. Afternoon Route Bus Driver
  - h. Play Director-Milledgeville
  - i. Maternity Leave
- (The board may elect to hold discussion regarding hiring personnel in closed session)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; LITIGATION OR POSSIBLE LITIGATION.

VIII. ADMINISTRATIVE BUSINESS

- A. School District Audit was Thursday and Friday, August 4-5, 2011
- B. Report on Educational and Legislative Issues
- C. Principal's Report
- D. Superintendent's Report
  1. Building Status
  2. Start of School
  3. New Superintendents Conference
  4. Handbooks

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 19, 2011, at:**  
6:45 P.M. Special Budget Adoption Hearing in the Milledgeville High School Library  
7:00 P.M. Regular Meeting in the Milledgeville High School Library.